

NOTICE AND AGENDA OF SPECIAL MEETING

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

June 8, 2009

5:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance to the Flag**
- 4. General Council Business**
 - A. Consideration and possible adoption of Ordinance No. 3041, an Ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the questions of the issuance of the bonds of said City in amounts not to exceed the following sums: Eight Million Dollars (\$8,000,000) for the purpose of acquiring, constructing, reconstructing, furnishing and equipping a Public Safety Complex to be owned exclusively by said City and Eight Million Dollars (\$8,000,000) for the purpose of acquiring, constructing, furnishing and equipping a Conference/Convention Center to be owned exclusively by said City, including costs of issuance; levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest on and principal of said bonds; authorizing the Mayor to call the election by proclamation and requesting the Tulsa County Election Board to conduct said election and declaring an emergency
 - B. Consideration of and authorization to execute Resolution No. 593, a Resolution submitting to the voters of the City of Broken Arrow, Oklahoma, at a special election to be held on August 11, 2009, the question of whether the purposes of certain previously approved general obligation bonds should be amended to permit the expenditure of proceeds derived from the issuance of such bonds for purposes more consistent with the current goals and needs of the City
- 5. Executive Session for the purpose of confidential communications between the City Council and its attorney to discuss and to take possible action as allowed by law as to the employment, hiring, appointment, promotion, demotion, disciplining and resignation of Steve Arant, Street and Stormwater Director, Tom Caldwell, Finance Director, Jackie Carner, Fire Chief, Scott Esmond, Parks & Recreation Director, Russell Gale, Human Resources Director, Paul Rhodes, Utilities Director, Kenny Schwab, Engineering and Construction Director, Michael Skates, Development Services Director, James M. Twombly, City Manager, Beth Anne Wilkening, City Attorney, David L. Wooden, Assistant City Manager, Todd Wuestewald, Police Chief, and Lee Zirk, General Services Director, under 25 O.S. § 307(B)(1). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.**
- 6. Adjournment**

NOTICE: All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk